

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE
REGULAR MEETING MINUTES
NOVEMBER 25, 2008**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE WAS HELD ON TUESDAY, NOVEMBER 25, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. SUSANNA STRUBLE, TOWN ENGINEER, PRESIDED.

- 1. CALL TO ORDER:** Susanna Struble, Town Engineer called the meeting to order at 4:00 p.m.
- 2. ROLL CALL:** CIP Committee Members Andy Peters, Doyle Wiste, Jack Hamilton, Robert Bowman, Mike Randall, and Skip Gladue were present. Pete Kelley was absent.
- 3. CONSENT AGENDA:** None
- 4. REGULAR AGENDA: Unfinished Business - None**
- 5. REGULAR AGENDA: New Business -**
 - 5.1 Formation and initial briefing of CIP Committee.** – Susanna Struble gave an overview of the Committee's role, a discussion regarding criteria judging, project description, and overall schedule.
 - 5.2 Appointment of a Chair, Vice Chair, and Secretary.** – By unanimous consent of the CIP Committee, the following appointments were made: Bob Bowman, Chair; Jack Hamilton, Vice Chair; and Skip Gladue, Secretary.
 - 5.3 Initial Criteria Discussion-** There was discussion.
 - 5.4 Initial Project Discussion** – Susanna Struble explained the selection process of final project categories. Town Manager, Emerson gave a presentation on the CIP and impact fees. There was discussion regarding types of projects and categories and what the committee will work on.
 - 5.5 Initial Project Discussion** – Next meeting is December 11, 2008, at 3:00 p.m.
- 6. ADJOURN.** The meeting was adjourned at 6:02 p.m.

BOB BOWMAN, CHAIR

ATTEST:

SKIP GLADUE, SECRETARY